

**BUSINESS LAW SECTION  
Executive Committee Meeting**

**October 14, 2005  
ExCom Meeting: 9:30 am to 2:00 pm  
Oakland Airport Hilton**

**Dial in instructions: 1-888-880-6074; passcode: 734469**

**AGENDA**

**I. CONSENT CALENDAR**

- Minutes of October 14, 2005 Meeting
- Standing Committee Membership Applications

*Discussion Leader: Pauline Stevens*

- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: Friday, December 16, 2005 (9:15 a.m. to 11:15 a.m.), Conference Call

**II. ADMINISTRATIVE MATTERS/NEW BUSINESS**

- Standing Committee Appointments / Process and Materials

*Discussion Leader: Pauline Stevens*

- Financial Report

*Discussion Leader: Keith Bishop/Susan Orloff*

- Ex Comm Membership

*Discussion Leader: Mark Moore*

**III. STANDING COMMITTEES**

- Membership Outreach and Liaison Reports

*Discussion Leader: Mark Moore*

- Standing Committee -- Corporate Law Department Project

*Discussion Leader: Alan Gutterman*

#### **IV. MEMBER SERVICES COMMITTEE REPORT**

- Member Services Committee Meeting Report

*Discussion Leader: Rob Harris*

- Electronic Communications Report

*Discussion Leader: Carol Lucas*

- BLS Website Report

*Discussion Leader: Ted Kitada*

#### **V. OPINIONS COMMITTEE REPORT**

- Updates

*Discussion Leader: Carol Lucas*

#### **VI. LEGISLATION**

- ALPs and Commentary Matrix

*Discussion Leader: Neil Wertlieb*

#### **VII. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS**

- General Updates

*Discussion Leader: Peter Szurley*

#### **VIII. PROGRAMS**

- Annual Meeting Report

*Discussion Leader: Peter Szurley*

#### **XIX. BUSINESS LAW NEWS/ANNUAL REVIEW**

*Discussion Leader: Peter Szurley*

**X. NEW PUBLICATIONS**

*Discussion Leader: Carol Lucas*

**XI. DIVERSITY**

*Discussion Leaders: Rob Harris/Dave Caplan*

**XII. ADJOURN**